# ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE NOVEMBER 2, 2016 COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, and Mike Timmons

Members absent: Dave Hintz and Jack Sorensen

<u>Department staff present:</u> Karl Jennrich, Zoning Director and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

### Call to order.

Chairman Scott Holewinski called the meeting to order at12:30 pm, in accordance with the Wisconsin Open Meeting Law.

# Approve the agenda.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1) (g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Junkyard in the Town of Pine Lake
- b. Case #15CX05, Town of Three Lakes

Motion by Mike Timmons, second by Billy Fried to go into closed session. On roll call vote: Billy Fried, "aye"; Mike Timmons, "aye"; and Scott Holewinski, "aye".

### A roll call vote will be taken to return to open session.

Motion by Mike Timmons, second by Billy Fried to return to open session. On roll call vote: Billy Fried, "aye"; Mike Timmons, "aye"; and Scott Holewinski, "aye".

Announcement of any action taken in closed session. None

Public comments. Bob Williams spoke.

Approve meeting minutes of October 5, 2016 and October 19, 2016.

Motion by Billy Fried, second by Mike Timmons to approve the meeting minutes of October 5 and October 19, 2016. With all members present voting "aye", the motion carried.

Preliminary State Plat of Jennie Raisin Shores, Susan Betting Teal, owners, Secluded Land Co. LLC, developer, and Dallas Wichita, surveyor, for a 21 lot subdivision and also including a preliminary 4 lot CSM being located in the SW SW, NW SW, and part of the NE SW, Section 19, T37N, R10E, and part of the NW NW, Section 30, T37N, R10E, being PINs ST-287, ST-288, ST-289, ST-456-3, Town of Stella.

Motion by Billy Fried, second by Mike Timmons to table the request to get a legal opinion from Corporation Counsel regarding lot sizes. With all members present voting "aye", the motion carried.

<u>Discussion regarding the replacement of a garage within the right-of-way of Margaret Lake Road in the Town of Piehl.</u>

No action taken.

Discuss how to notify the public pursuant to Wis. Stat. §59.69. (5)(f).

Mr. Jennrich informed the committee that due to the budget bill 2015 Wisconsin Act 391there is new law that states that County Zoning Agencies shall maintain a list of persons who request to receive notice of any proposed ordinance or amendment that affect the allowable use of the property owned by that person. Mr. Jennrich is suggesting that information be placed on the County website stating how the public can get on the list. The committee agreed it should be placed on the County website.

# 2015 Annual report.

Motion by Scott Holewinski, second by Mike Timmons to approve the 2015 Annual report and forward to the Oneida County Board of Supervisors. With all members present voting "aye", the motion carried.

<u>Refunds.</u> There is one refund. **Motion by Billy Fried, second by Mike Timmons to approve the refund as requested.** With all members present voting "aye", the motion carried.

<u>Line item transfers, purchase orders, and bills.</u> Motion by Mike Timmons, second by Billy Fried to approve the bills as submitted. With all members present voting "aye", the motion carried.

Approve future meeting dates: November 9, November 16, and December 7, 2016.

Public comments. Connie Anderson spoke.

Future agenda items. As discussed.

### CONDUCT PUBLIC HEARING ON THE FOLLOWING:

Rezone Petition #5-2016 authored by Town of Hazelhurst to rezone from District #08-Manufacturing and Industrial to District #07-Business for property described as part of Outlot 7,

## Planning and Development

Village of Hazelhurst, located in SE SW, Section 3, T38N, R6E, PIN HA 606-14, Town of Hazelhurst, Oneida County.

Mr. Jennrich read the notice of public hearing into the record. The notice was published in the Northwoods River News on October 18 and October 25, 2016 and posted on the Courthouse bulletin board on October 12, 2016. The original proof of publication is contained in the file. There is no correspondence in the file.

Mr. Jennrich stated that the Town of Hazelhurst requested this rezone because there is an offer to purchase the property and the buyer has specific ideas in mind that are not allowed in this zoning district.

Chairman Holewinski opened the public portion of the public hearing. There was one person in attendance in favor of the rezone.

Chairman Holewinski closed the public portion of the public hearing.

Motion by Mike Timmons, second by Billy Fried to approve the rezone request and sign the resolution to forward to the Oneida County Board of Supervisors. With all members present voting "aye", the motion carried.

Adjourn.

2:20 p.m. There being no further matters to law	wfully come before the Committee, a motion
was made by, second by to adjourn the meeting.	With all members present voting "aye", the
motion carried.	

Chairman Scott Holewinski	Karl Jennrich
	Planning & Zoning Director